

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, December 11, 2018
Centralia Recreation Center
12:00 PM

Park Board Members Present: Mike Kinkead, Richard Dickerson, Marilyn Dick, Dale Davidson, Bev Reynolds, Phil Hulen, and Harold Beasley.

Also Present: Erle Bennett-Park Director, Andrea Owens-Secretary.

Meeting was called to order at 12:07 p.m. by Park Board President, Mike Kinkead.

The Minutes from November 13, 2018 were approved by consent.

The Treasurer's Report was not ready at this time.

Park

Richard Dickerson made a motion with a second from Bev Reynolds to declare the South field playground surplus property. Motion passed unanimously.

The Park Director reported that the Triathlon will be held June 22nd, with plans of being able to begin registering on line in January. Discussion was held regarding cost and where the funds would best be utilized. No decision made at this time.

The Park Director reported that the free concerts will continue on Thursday nights in June at the City Square.

Discussion was held regarding not doing movie nights in the Parks or at Pool due to high cost and low attendance.

The Park Director reported that baseball/softball sign-ups will be offered in February 2019. The Park Department will host a Pitch, Hit, and Run or a Home Run Derby in the Spring 2019.

Discussion was held regarding the option of Day Camps during the summer that will hopefully include Drama Clubs and Theatrical Production.

Discussion was held regarding the need for the individual committee members to meet to discuss budget planning. Dates and times to be determined at a later date.

The Park Director reported that the new lawn mowers will be purchased in April 2019.

The Park Director informed the Park Board about a state job funding program called Youth 180 that might provide employees for the parks and pool in the summer 2019.

Discussion was held regarding the minimum wage and pay scale. Decisions regarding how to change the wage scale will be determined by the Park Board.

East Annex

The Park Director reported that several Coaches have reserved the batting cages in January and February 2019.

The doors have been reprogrammed for a swipe card entry and locking system. Renters will come to the Recreation Center to obtain the key card the day prior to reservation.

The Centralia School will be utilizing the East Annex on February 8, 2019 for an all day training for Math teachers.

Recreation Center

It was reported that the Rec Center currently has 2,976 members. Last month the membership was 2,977, and last year the membership was 2,901.

The following is a list of classes that are being held for December session:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—12 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—26 participants.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson-8 participants.
- ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-15 participants.
- ❖ Zumba Returns held Monday nights 7:45 p.m. to 8:30 p.m. taught by Jayci Gesling-5 participants.

On Thursday, January 3, 2019 a “Taste of Fitness” will be offered at 6:00 p.m. This will be a free class demonstrating the variety of classes that will be offered for a January/February session.

The Park Director reported that the basketball games held on Saturdays at the Rec Center are going very well, and has approximately thirty-seven Centralia 5th and 6th graders participating in this Youth Program.

The Rec Center committee will have a special meeting in the next few weeks to prepare and plan for Budget 2019-2020.

Marilyn Dick made a motion with a second from Harold Beasley to order 3 new treadmills and trade in 5 old ones at a cost of \$14,452.00 with a five year warranty. Order of treadmills will be made in January 2019.

Pool

The Pool committee will meet in the next couple of weeks to prepare and plan for the Budget 2019-2020.

Items Which May Arise

Next regularly scheduled meeting will be held on either Tuesday, January 15, 2019.

Meeting adjourned at 1:42 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary